

**ADJOURNED MEETING  
OF  
MAY 12, 1992**

**Item 1: Roll Call**

**Present:** Members Wolfsheimer, Roberts, Hartley, Stevens, Behr,  
Stallings, McCarty, Filner and Chair O'Connor  
**Secretary:** Charles G. Abdelnour

Motion by Filner to continue Items 2 and 3 to Tuesday, May 26, 1992  
at 10 a.m. Time Certain, and to adopt Item 4 on the Consent Agenda.  
Second by McCarty.  
Vote: 7-0

**Item 2:** Resolution concurring in the outlined Implementation Plan for the  
eventual rehabilitation and operation of the Balboa Theatre. (Con-  
tinued from meetings of April 7 and 28, and May 5, 1992.)

**Item 3:** Resolution authorizing CCDC to advertise and receive bids for the con-  
struction and installation of curbs, gutters, sidewalks and other public  
improvements around the Armed Services YMCA building; and related  
actions. (Continued from meetings of April 7 and 28, and May 5, 1992.)

**ITEMS 2 AND 3 CONTINUED TO 10:00 A.M. TIME CERTAIN ON TUESDAY,  
MAY 26, 1992.**

**Item 4:** Resolution approving an amendment to the contract with the Butler  
Roach Group for provision of environmental services for the Central  
Imperial Project, in an amount not to exceed \$54,000.

**ADOPTED AS RESOLUTION NO. 2090**

Public Comment - none.



Secretary of the Redevelopment Agency  
of the City of San Diego, California